

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Quality Council***

**Meeting Agenda**  
**Tuesday, September 23, 2014**

**Pre-meeting: 5:00 – 5:45p.m.**  
**Full Council: 6:00 – 8:00 p.m.**

**Location:** CT State Medical Society (CSMS), 127 Washington Avenue, East Building, 3rd Floor, North Haven

**Dial In:** 866-453-1503      **Code:** 8370195#

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|---|------------|
| 1. Introductions  | 2 minutes  |
| 2. Public Comment   | 10 minutes |
| 3. Guiding Principles   | 20 minutes |
| 4. Provider focus (advanced networks, FQHCs, independent practice)  | 15 minutes |
| 5. Selection of core measures   | 60 minutes |
| <ul style="list-style-type: none"><li>• Care Coordination/Patient Safety</li><li>• Preventive Health</li><li>• At-risk population</li></ul> |            |
| 6. Design groups* (pediatrics, behavioral health, health equity)  | 15 minutes |
| 7. Next Steps   | 5 minutes  |

\* The Steering Committee proposed the use of “design groups” when issues emerge that require a mix of experts from within and outside of a council, or across councils. They are intended to be short term (i.e., 1-3 meetings) and comparable to a subcommittee, except that they may be comprised of stakeholders and subject matter experts who are not members of the Council. Typically, they are led or convened by a member of the Council.